

MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN
OVERSIGHT COMMITTEE

September 19, 2005

MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA



MEETING MINUTES

Members Present: Gina Palmo Feiner
Lori Lopin
Barbara George
Patrick Seidler
Ray Hirsch
Sue Beittel (Alt)
Robert Burton
Don Wilhelm

Staff Members Present: Dianne Steinhauser, TAM Executive Director
Craig Tackabery, Marin County Assistant Public Works Director
Mary Klingensmith, Nolte Associates

Lori Lopin called the Oversight Committee Meeting to order at 5:05 p.m.

1. Introductions

Committee members and staff did self-introductions.
Staff distributed updates to the member handbooks.

2. Approval of Minutes of August 10, 2005 Meeting (Action)

There were two corrections to the minutes of the August 10th meeting:

- 1) Gina Palmo Feiner represents Countywide Schools, not the Ross Valley School District.
- 2) Gina's name was misspelled as "Gina Palmer Feiner" under Item 5. It should be "Gina Palmo Feiner."

Bob Burton moved, and Patrick Seidler seconded, to approve the minutes of the August 10, 2005 meeting, as corrected. Approved unanimously.

3. Adoption of By-Laws (Action) – Attachment

The Committee discussed the revised By-Laws and requested that additional changes be made to the By-Laws (see attached strike-out revision).

Sue Beittel moved, and Gina Feiner seconded, to adopt the By-Laws with the incorporated revisions. Approved unanimously.

4. Recommendation to TAM Regarding Auditor (Action)

The Review Subcommittee (Don Wilhelm, Barbara George, and Ray Hirsch) reported their recommendation of R.J. Ricciardi as TAM's auditor for the 2004/2005 fiscal year and discussed the factors leading to that decision with the full Committee.

Bob Burton moved, and Sue Beittel seconded, to recommend R. J. Ricciardi to TAM as the Auditor for fiscal year 2004/2005. Approved unanimously.

5. Overview of Agency Roles (Discussion)

Staff led a discussion of the roles of TAM, its committees, and other stakeholders in the delivery of Measure A programs and projects.

In accordance with the By-Laws, a representative of the Citizens' Oversight Committee will attend meetings at which the expenditure of Measure A funds is to be addressed. Accordingly, the Committee assigned members to attend meetings as follows:

TAM Meetings – Don Wilhelm (primary), Bob Burton (alternate)

Technical Advisory Committee Meetings – Patrick Seidler (primary), Gina Feiner (alternate)

Executive Committee Meeting – Don Wilhelm (primary) and Sue Beittel (alternate)

MCTD Meetings – Lori Lopin (primary) and Don Wilhelm (alternate)

6. Open Time for Public Input

Bob Burton moved to adjourn the meeting at 6:55 p.m.